

## COMMISSIONERS MEETING OCTOBER 22, 2019

The Board of Hocking County Commissioners met in regular session this 22<sup>nd</sup> day of October 2019 with the following members present: Gary Waugh and Jeff Dickerson. Sandra Ogle excused.

**MEETING:** The meeting was called to order by Vice President Waugh.

**MINUTES:** Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

**AGENDA:** Motion by Jeff Dickerson and seconded by Gary Waugh to approve agenda.

Vote: Dickerson, yea, Waugh, yea.

### **ENGINEER:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve underground construction on County Road 33A (Chieftain Drive).

Vote: Dickerson, yea, Waugh, yea.

### **RESOLUTION – GOOD HOPE TOWNSHIP:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve Good Hope Township Resolution to accept the cul-de-sac on Buena Villa Road.

Vote: Dickerson, yea, Waugh, yea.

### **RESCIND DECREASE OF APPROPRIATION:**

RESCIND Prosecutor - Fund: Opioid HOPE Decrease of Appropriation (signed on October 10<sup>th</sup>)

Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea.

### **RESCIND ADDITIONAL APPROPRIATION:**

RESCIND Prosecutor - Fund: Opioid HOPE Transfers TT62-07 \$1405.92

Motion by Jeff Dickerson and seconded by Gary Waugh to rescind.

Vote: Dickerson, yea, Waugh, yea.

### **CERTIFICATE OF ADDITIONAL REVENUE ADDITIONAL APPROPRIATION:**

Commissioners - Fund: Rockbridge Sewer Rockbridge ARC Grant H21-02 \$137,500.00; Rockbridge EPA Loan H21-03 \$162,500.00

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

### **REQUEST TO ESTABLISH A NEW FUND:**

Sheriff - Fund: Mental Health Deputy Grant LE Salary \$100000.00; Fringe \$75225.00; Civilian Salary \$26000.00; Civilian Fringe \$11325.00; Equipment \$0.00; Supplies \$0.00; Travel \$9800.00; Advances/Transfers

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

# COMMISSIONERS MEETING OCTOBER 22, 2019

Sheriff - Fund: Victim Specialist Grant Salary \$41600.00; Fringe \$22350.00; Equipment \$3800.00; Supplies \$1000.00; Travel \$4500.00; Advances; Transfers

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

## **OWDA PAYMENT REQUEST:**

Motion by Jeff Dickerson and seconded by Gary Waugh to approve a payment request for Carbon Hill Sewer Facilities in the amount of \$14519.05.

Vote: Dickerson, yea, Waugh, yea.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve a payment request for Carbon Hill for TAM Construction in the amount of \$293,060.12.

Vote: Dickerson, yea, Waugh, yea.

## **PROCLAMATION:**

Commissioner Waugh read a Proclamation supporting Dude Be Kind Week November 10-16, 2019.

Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

Sue Morgan had questions regarding the proclamation.

## **WPCLF EXTENDED-TERM BOND TRUST AGREEMENT:**

Commissioner Waugh presented a Water Pollution Control Loan Fund Extended-Term Bond Trust Agreement in the amount of \$791,550.00 for the Union Furnace Sanitary Sewer and WWTP Improvements. The agreement has been reviewed and signed by the Prosecutor. Motion by Jeff Dickerson and seconded by Gary Waugh to approve.

Vote: Dickerson, yea, Waugh, yea.

## **PUBLIC COMMENT:**

Jim Kalklosch said he did not hear who is responsible for presenting Dude Be Kind Week.

Sue Morgan asked what activities there would be.

ADJOURNMENT Motion by Jeff Dickerson and seconded by Gary Waugh.

Vote: Dickerson, yea, Waugh, yea. All yea, motion carried.

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Rose Marshall, Clerk

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Board of Hocking County Commissioners

This is to certify that the above is the true action taken by this Board of Hocking County Commissioners at a regular meeting of the Board held on October 22, 2019.

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Rose Marshall, Clerk

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Sandra Ogle, President